

**SUMMER VILLAGE OF GULL LAKE
COUNCIL MINUTES
Village Office – 27 Lakeview Ave.
December 14, 2018 – 2:00 pm**

PRESENT: Mayor Linda D'Angelo
Deputy Mayor Garth Butcher
Councillor Tim Casey
STAFF PRESENT: Therese Kleeberger, CAO

1. CALL TO ORDER

Mayor D'Angelo called the Council meeting to order at 2:00 pm.

2. AGENDA

Res 2018-12-95 MOVED by Mayor D'Angelo
Agenda that the agenda be adopted with the following addition:
5.C.1: Bylaw Violation Ticket - Henkel

CARRIED

3. MINUTES: Regular Meeting: Oct. 26/18

Res 2018-12-96 MOVED by Councillor Casey
Minutes that the minutes of the regular meeting held Oct. 26/18 be adopted as presented.

CARRIED

4. DELEGATIONS: Norval Horner and Craig MacLeod, Gull Lake Water Society, entered the meeting at 2:05 pm.– Pumping License Suspension

GLWS – Pumping License Suspension Norval Horner and Craig MacLeod attended to discuss with Council the suspension of the lake stabilization license by Alberta Environment due to the Prussian carp that has been found in the Blindman River. The Society believe that they have found a Company (Lambourne Environmental) that has come up with a proposed solution that would allow for safe pumping into the lake so the Society is seeking support to move forward with this initiative. They are still working on cost estimates and design with Lambourne Environmental. Discussion.

Council will prepare a letter in support of this initiative to the Minister of AB Environment and Parks.

Norval Horner and Craig MacLeod withdrew from the meeting at 2:25 pm.

5. BUSINESS:

5.A: FINANCIAL

5.A.1 - Bank Report, YTD Financial Report – received for information.

5.A.2 - Accounts Payable/Cheques – received for information.

5.B: COUNCIL AND LEGISLATIVE:

5.B.1 – Bylaw 363/18 – Advertising Bylaw

Advertising Bylaw A bylaw of the Summer Village of Gull Lake to establish methods for advertising statutory notices.

Res 2018-12-97 MOVED by Mayor D'Angelo
that Bylaw 363/18 be read a first time.

CARRIED

Res 2018-12-98 MOVED by Councillor Casey
that Bylaw No. 363/18 be read a second time.

CARRIED

Res 2018-12-99 MOVED by Deputy Mayor Butcher
that Bylaw No. 363/18 be introduced for third and final reading.

CARRIED UNANOMOUSLY

- Res 2018-12-100** MOVED by Deputy Mayor Butcher
that Bylaw No. 363/18 be read a third and final time. **CARRIED**
- 5.B.2 – Bylaw 364/18 – Council Code of Conduct Bylaw**
- Council Code of Conduct Bylaw 364/18 being a bylaw to establish a code of conduct for members of council.
- Res 2018-12-101** MOVED by Mayor D’Angelo
that Bylaw 364/18 be read a first time. **CARRIED**
- Res 2018-12-102** MOVED by Councillor Casey
that Bylaw No. 364/18 be read a second time. **CARRIED**
- Res 2018-12-103** MOVED by Deputy Mayor Butcher
that Bylaw No. 364/18 be introduced for third and final reading. **CARRIED UNANOMOUSLY**
- Res 2018-12-104** MOVED by Deputy Mayor Butcher
that Bylaw No. 364/18 be read a third and final time. **CARRIED**
- 5.B.3 – Bylaw 365/18 – Regional SDAB, Agreement**
- Reg. SDAB Bylaw Bylaw 365/18 being a bylaw to authorize the Summer Village of Gull Lake to enter into an agreement with one or more other municipalities to establish the Regional Intermunicipal Subdivision and Development Appeal Board and to authorize the Summer Village of Gull Lake entering into an agreement with Parkland Community Planning Services (PCPS) for the provision of intermunicipal subdivision and development appeal board services.
- Res 2018-12-105** MOVED by Mayor D’Angelo
that Bylaw 365/18 be read a first time. **CARRIED**
- Res 2018-12-106** MOVED by Councillor Casey
that Bylaw No. 365/18 be read a second time. **CARRIED**
- Res 2018-12-107** MOVED by Deputy Mayor Butcher
that Bylaw No. 365/18 be introduced for third and final reading. **CARRIED UNANOMOUSLY**
- Res 2018-12-108** MOVED by Deputy Mayor Butcher
that Bylaw No. 365/18 be read a third and final time. **CARRIED**
- Reg. SDAB Agreement The Regional SDAB agreement being an agreement to establish the regional intermunicipal subdivision and development appeal board and to provide for intermunicipal regional subdivision and development board services.
- Res 2018-12-109** MOVED by Mayor D’Angelo
That Council enter into agreement with Parkland Community Planning Services (PCPS) to establish the Regional Intermunicipal SDAB Board and to provide for Intermunicipal Regional SDAB services. **CARRIED**
- 5.B.4 – Bylaw 366/18 – Amendment to Subdivision Authority Bylaw 292/95**
- Subdivision Authority Bylaw 366/18 being a bylaw to amend the Subdivision Authority Bylaw 292/95 appointing Council as the Subdivision Authority.
- Res 2018-12-110** MOVED by Mayor D’Angelo
that Bylaw 366/18 be read a first time.

- Res 2018-12-111** MOVED by Councillor Casey that Bylaw No. 366/18 be read a second time. **CARRIED**
- Res 2018-12-112** MOVED by Deputy Mayor Butcher that Bylaw No. 366/18 be introduced for third and final reading. **CARRIED**
- Res 2018-12-113** MOVED by Deputy Mayor Butcher that Bylaw No. 366/18 be read a third and final time. **CARRIED UNANOMOUSLY**
- 5.B.5 – Public Participation Policy 15.00**
- Public Participation Policy In accordance with Section 216.1 of the Municipal Government Act, the Public Participation Policy has been developed to recognize the value of public participation and create opportunities for meaningful public participation in decisions that directly impact the public. **CARRIED**
- Res 2018-12-114** MOVED by Councillor Casey that Council approve Public Participation Policy 15.00. **CARRIED**
- 5.B.6 – Budget 2019**
- Budget 2019 Council reviewed and discussed the draft 2019 Operating Budget. **CARRIED**
- Res 2018-12-115** MOVED by Mayor D’Angelo that the 2019 Operating Budget be approved in principle. **CARRIED**
- 5.C: ADMINISTRATION:**
- 5.C.1: Bylaw Violation Ticket – Henkel, Brian & Lynn**
- Violation Ticket Reimbursement Mr. and Mrs. Henkel were issued a violation ticket in breach of the Land Use Bylaw 346/12, and amendments thereto, concerning the parking of recreational vehicles, holiday trailers, motor homes or campers within a residential district. They believe that issuing the ticket was unjustified and are seeking reimbursement of the fine. **CARRIED**
- Res 2018-12-116** MOVED by Mayor D’Angelo that the fine of \$300.00 for the bylaw violation ticket be reimbursed to Brian and Lynn Henkel. **1 in favor, 2 opposed. DEFEATED**
- 5.D: PROTECTIVE SERVICES:**
- 5.D.1: Emergency Management – DDEM Appointment**
- DDEM Appointment Public Works Foreman Tim DeVries has expressed an interest in acting as the Deputy Director of Emergency Management. Council direct CAO Therese Kleeberger to contact Angel Hand and discuss this matter with her. **CARRIED**
- 5.E: PUBLIC WORKS, ROADS, STREETS, WALKS, LIGHTING:**
- 5.E.1: Skating Rink on Lake**
- Skating Rink on Lake Public Works Foreman Tim DeVries would like Council to consider his request to clean a spot on the lake to make a skating rink. Council were in agreement to Tim’s request to make a skating rink on the lake. **CARRIED**
- 5.E.2: Skid Steer Purchase – Finning Canada**
- Skid Steer Purchase Council reviewed quotes received for the purchase of a new skid steer for the Summer Village. **CARRIED**
- Res 2018-12-117** MOVED by Deputy Mayor Butcher

that Council accept the quote in the amount of \$47,070.00 from Finning Canada, Red Deer, to purchase a new skid steer.

CARRIED

5.E.3: Tree Removal Quote – Skidstree Service
Tree Removal Skidstree Service provided a quote of \$1,850.00 for the removal of and topping of trees at Orville’s. Councillor Casey will contact Skidstree Service to proceed with the project

5.F: UTILITIES: no action items

5.G: PLANNING & DEVELOPMENT: no action items

5.H: ENVIRONMENTAL: no action items.

6. INFORMATION:

6.A. - Reports

6.A.1 – Council: no reports.

6.A.2 – Committees:

Deputy Mayor Butcher reported on the following:

- Gull Lake Hall Board meeting

Council received the report for information.

6.A.3 – Bylaw Enforcement/Security: received for information.

6.A.4 – CAO Report: received for information.

6.A.5 – Public Works Report: no report

6.B.2 – Other Correspondence:

1. PRL Library Board Meeting Highlights
2. AB Mun Affairs: City Charters Fiscal Framework Act – new legislation
3. AB Mun Affairs: performance measures and municipal indicators
4. Lacombe County: meeting highlights, adoption of 2019 Budget
5. Red Deer River Watershed Alliance: request for financial support
6. GL Stabilization Committee: Nov. 16/18 minutes
7. AB Env & Parks: GL Stabilization 5 year suspension of Water Act license

7. CLOSED SESSION: none

8. MEETING DATES:

Next meeting date to be determined.

9. Adjournment

Res 2018-12-118 MOVED by Mayor D’Angelo
THAT the meeting be adjourned. Time: 3:50 pm.

CARRIED

Mayor

CAO